



**Tuxedo Park
LIBRARY**

Come In. Connect.

**Meeting of the Board of Trustees Agenda
November 14, 2018 at 7:30 PM**

Presiding: Anthony Davidson

Public Comment:

Minutes: Approval of Minutes from October 10, 2018 meeting

Treasurer's Report: Period ending October 31, 2018

Director's Report: Attached

Committee Reports:

1. Authors' Circle
2. Committee on Trustees
3. Building
4. Friends of the Library – 2018 Annual Dinner Review
5. Strategic Planning

New Business:

- Review 2013-2018 Election Results Comparison
- Whereas issuance of new and amended by-laws furthers the objectives of the library, the Board of Trustees resolves that:
the By-Laws identified as "As amended and effective following the annual meeting of the Board of Trustees on October 10, 2017" are revoked.
and
the By-Laws identified as "As amended and effective following approval at the monthly meeting of the Board of Trustees on November 14, 2018" are adopted and are effective immediately.
- Motion to approve Allen Barnett as a new Library Trustee

Old Business:

Next Meeting: Tuesday, December 12, 2018 at 7:30pm